



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

Voting Members:

Brandon J. C. Elefante, Chair
Kymberly Marcos Pine, Vice Chair
Ikaika Anderson
Ron Menor
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, SEPTEMBER 20, 2016 9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3815.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html>; for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3815 or send an email to cnakazaki@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF AUGUST 23, 2016 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 16-234 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$1,400 from the Hawaii Fire Chiefs Association to fund airfare and one night's lodging expenses for four Honolulu Fire Department personnel to attend the Hawaii Fire Chiefs Association's 38th Annual Conference. (Transmitted by Communication [D-597](#))
2. **RESOLUTION 16-243 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City valued at \$22,862.10 from the Mine Safety Appliances to provide rescue equipment to Honolulu Fire Department personnel for confined space responses. (Transmitted by Communication [D-613](#))
3. **RESOLUTION 16-233 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift valued at \$9,500 to the City and County of Honolulu from The Deputies for the Honolulu Police Department's Law Enforcement Explorer Program. (Transmitted by Communication [D-591](#))
4. **RESOLUTION 16-235 – ACCEPTANCE OF GIFT.** Relating to the acceptance of a gift to the City and County of Honolulu valued at \$85,000 from the Waikiki Business Improvement District Association (WBIDA) for the Honolulu Police Department to address various illegal activities on the public sidewalks in specific areas in Waikiki. (Transmitted by Communication [D-598](#))

BRANDON J. C. ELEFANTE, Chair
Committee on Public Health, Safety
and Welfare